

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:24 P.M.

1. Discuss Christmas decoration plan. **ITEM DISCUSSED.**
2. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – **NOT HELD**

1. City Council to conduct a closed session relative to:
 - A. Pending litigation relative to City of Grapevine v. Grapevine Tate Joint Venture, et al pursuant to Section 551.071, Texas Government Code: Lot 13R, Block 1, Final Plat of Lots 12R-1, 13R and 15, Block 1, Towne Center Addition No. 2 for use as the new Public Safety Complex. **ITEM NOT DISCUSSED.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session and take any necessary action relative to pending litigation and conference with employees under Sections 551.071 and 551.087, Texas Government Code.

JOINT PUBLIC HEARING – 7:37 P.M.

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-19A** submitted by Virginia Puente (La Buena Vida) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (wine only) and outside dining in conjunction with a restaurant. The subject property is located at 416 East College Street and is zoned "GV" Grapevine Vintage District Regulations. **PUBLIC HEARING TABLED TO THE NOVEMBER 19, 2013 MEETING.**

END OF JOINT PUBLIC HEARING

PRESENTATION

2. Mayor Tate to present a Certificate of Recognition to Ms. Lyn Downing, Director of Development, recognizing the Alzheimer's Association and their signature fundraising event—"Walk to End Alzheimer's" scheduled for October 12, 2013 in Grapevine's Meadowmere Park. **PRESENTATION MADE.**

NEW BUSINESS

3. Presentation on the proposed roundabout entrance for the Community Activities Center, Library and Convention Center and take any necessary action. **PRESENTATION MADE, NO ACTION TAKEN.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

4. Consider designating Animal Control Supervisor Kristina Valentine as the Local Rabies Control Authority for the City as required by Chapter 826, Sec. 826.017, Texas State Health and Safety Code. Police Chief recommends approval. **APPROVED 7-0.**
5. Consider a **resolution** authorizing an annual maintenance contract for various network software services with SHI Government Solutions, Inc. established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-86.**
6. Consider a **resolution** authorizing the purchase of emergency medical supplies as an annual contract with primary vendor, Bound Tree Medical, LLC and secondary vendor, Henry Schein Inc. through an Interlocal Cooperative Purchasing Agreement with the City of Cedar Hill, Texas. Fire Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-87.**
7. Consider a **resolution** authorizing the turnkey purchase of carpet and installation services for the Library from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Library Director recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 7-0 BY RESOLUTION NO. 2013-88.**

8. Consider renewal of Bid 352-2011 Managed Data Storage Services Annual Contract with One Safe Place Media Corporation. City Manager recommends approval. **APPROVED 7-0.**
9. Consider award of Bid 410-2013 Wastewater Treatment Valves and Actuators to Process Solutions. Public Works Director recommends approval. **APPROVED 7-0.**
10. Consider renewal of an annual contract with STW, Inc. for extended support services, licensing fees and special projects for the City's financial application software system. Administrative Services Director recommends approval. **APPROVED 7-0.**
11. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking relative to modifying parking restrictions at various locations within the City. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2013-43.**
12. Consider an **ordinance** amendment the Grapevine Code of Ordinances, Chapter 25 Utilities and Services, Article II Water and Sewer relative to amending residential and commercial water and wastewater rates. Staff recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 5-2 BY ORDINANCE NO. 2013-44.**
13. Consider the minutes of the August 20, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

PLANNING & ZONING COMMISSION RECOMMENDATION

14. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-19A** (La Buena Vida) and a subsequent **ordinance**, if applicable. **TABLED UNTIL NOVEMBER 19, 2013**

ADJOURNMENT – 8:19 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by October 3, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

October 1 at 5:00 p.m., October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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